

Reset Form

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

## CASE SUMMARY

Case Number 13-0183-ADefendant Number 2U.S.A. v. TODD MICHAEL FICETOYear of Birth 1966☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) FBI**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."****OFFENSE/VENUE**

a. Offense charged as a :

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense 9/2004 through 3/2010

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

☒ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☒ Other \_\_\_\_\_Citation of Offense 18 USC Sections 1001, 1348, 1349, 1505,  
1956(h) and 1957; 15 USC 80b-6**RELATED CASE**Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number \_\_\_\_\_

Pursuant to General Order 14-03, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED****CASE** n/a**PREVIOUSLY FILED COMPLAINT**A complaint was previously filed on: N/A as to Ficeto

Case Number \_\_\_\_\_

Charging \_\_\_\_\_

The complaint:

☐ is still pending☐ was dismissed on: \_\_\_\_\_**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☒ YesIF YES, provide, Name: Gary LincenbergPhone Number: 310-201-2100**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☒ Yes\*☐ No**\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.****Superseding Indictment/Information****IS THIS A NEW DEFENDANT?**☐ Yes☒ NoThis is the 1st superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

March 19, 2013Case Number 13-183

The superseded case:

☒ is still pending before Judge/Magistrate Judge  
unassigned☐ was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

☐ Yes\*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☒ Yes\*☐ No

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

Was a Notice of Complex Case filed on the Indictment or Information?

☒ Yes

☐ No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required?

☐ YES

☒ NO

IF YES, list language and/or dialect:

**OTHER**

☒ Male

☐ Female

☒ U.S. Citizen

☐ Alien

Alias Name(s) \_\_\_\_\_

This defendant is charged in:

☐ All counts

☒ Only counts: 1-9; 23-37

☐ This defendant is designated as "High Risk" per 18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC § 3166 (b)(7).

Is defendant a juvenile?

☐ Yes

☒ No

IF YES, should matter be sealed?

☐ Yes

☐ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud

☐ public corruption

☐ government fraud

☐ tax offenses

☐ environmental issues

☐ mail/wire fraud

☐ narcotics offenses

☐ immigration offenses

☐ violent crimes/firearms

☐ corporate fraud

☒ Other conspiracy, securities fraud, money laundering, investment advisor fraud, obstruction of justice, false statement

**CUSTODY STATUS**

Defendant is not in custody:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_

in the amount of \$ \_\_\_\_\_

c. PSA supervision?

☐ Yes

☐ No

d. Is on bail or release from another district:

Defendant is in custody:

a. Place of Incarceration:

☐ State

☐ Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_

d. ☐ Solely on this charge. Date and time of arrest: \_\_\_\_\_

e. On another conviction:

☐ Yes

☐ No

IF YES:

☐ State

☐ Federal

☐ Writ of Issue

f. Awaiting trial on other charges: :

☐ Yes

☐ No

IF YES:

☐ State

☐ Federal

AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

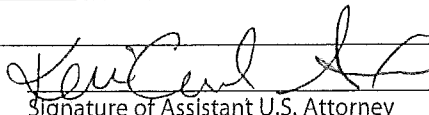
This person/proceeding is transferred from another district

pursuant to F.R.Cr.P. \_\_\_\_\_ 20 \_\_\_\_\_ 21 \_\_\_\_\_ 40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: Requests for mutual legal assistance pursuant to international treaties pending.

Date 12/03/2015

  
Signature of Assistant U.S. Attorney

Keri Curtis Axel

Print Name